

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, )  
 ) CASE NO. MJ 13-169  
Plaintiff, )  
 )  
v. )  
 ) DETENTION ORDER  
CHI ANH NGUYEN, )  
 )  
Defendant. )  
\_\_\_\_\_ )

Offense charged: Bank Fraud; Aggravated Identity Theft

Date of Detention Hearing: May 22, 2013.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant is charged by Complaint with participating in a bank fraud scheme by

01 using identity information stolen during a burglary to obtain access to bank credit accounts and  
02 make purchases and obtain cash advances.

03         2. Defendant was not interviewed by Pretrial Services, so most of his background  
04 information is unknown or unverified. His past criminal record includes other financial  
05 crimes, violations of probation, and active outstanding warrants from Connecticut, Illinois, and  
06 Florida. Defendant is not a U.S. citizen and was subject to a previous order of removal. He  
07 was unable to be deported due to his status as a Vietnamese citizen.

08         3. Defendant poses a risk of nonappearance due to lack of U.S. citizenship,  
09 unknown immigration status, a history of probation violations, active warrants, and lack of  
10 background information. Defendant poses a risk of danger due to criminal history.

11         4. There does not appear to be any condition or combination of conditions that will  
12 reasonably assure the defendant's appearance at future Court hearings while addressing the  
13 danger to other persons or the community.

14 It is therefore ORDERED:

15         1. Defendant shall be detained pending trial and committed to the custody of the Attorney  
16 General for confinement in a correction facility separate, to the extent practicable, from  
17 persons awaiting or serving sentences or being held in custody pending appeal;

18         2. Defendant shall be afforded reasonable opportunity for private consultation with  
19 counsel;

20         3. On order of the United States or on request of an attorney for the Government, the  
21 person in charge of the corrections facility in which defendant is confined shall deliver  
22 the defendant to a United States Marshal for the purpose of an appearance in connection

01 with a court proceeding; and

- 02 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel  
03 for the defendant, to the United States Marshal, and to the United State Pretrial Services  
04 Officer.

05 DATED this 22nd day of May, 2013.

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08 Mary Alice Theiler  
09 United States Magistrate Judge  
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